Approved For Release 2006/09/18 : CIA-RDP88-01315P

MINUTES OF MEETING AD HOC COMMITTEE ON CIA INTELLIGENCE MUSEUM 23 August 1972

Present:

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Walter Pforzheimer Robert S. Wattles Bernard Drell

James Q. Reber, Chairman

Review of Cuban Missile Crisis Exhibit:

Dino Brugioni and members of his staff reviewed for the committee the state of planning for the Cuban Missile Crisis Exhibit. Everything seems to be progressing in good order. Mr. Drell will with Mr. Brugioni meet with to clear up certain security questions pertaining to the exhibit materials. Reber is to arrange a meeting with Mr. Angleton on security questions relating to the Penkovsky papers, the latter to be brought to the meeting by Dino Brugioni.

Charter for the Intelligence Museum Commission:

The committee considered a draft paper prepared by Mr. presented in the form of a memo from the Executive Director to the Deputies and embracing the plans for the establishment of the commission. The attached draft is presumed to represent the agreed amendments to draft. The Chairman stated he would forward this draft to the Executive Director as recommended by the committee.

JAMES Q. REBER Chairman

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